



**Presented to KHPA Board
June 17, 2009**

**Proposed Recommendation: Legal Services Contract between
KHPA and Goodell, Stratton, Edmonds, and Palmer LLP**

Background: The current Legal Services Contract between KHPA and Goodell, Stratton, Edmonds, and Palmer LLP in the amount of \$50,000 expires June 30, 2009. The Board Legal Counsel from the Goodell, Stratton, Edmonds and Palmer firm has represented the KHPA Board since 2006, providing sound legal advice on a wide range of issues. The request is being made of this Committee to recommend approval of a Legal Services Contract for FY 2010 between KHPA and the Goodell firm in the amount of \$25,000.

Proposed Recommendation: The KHPA Finance and Audit Committee's recommendation is to approve a Legal Services Contract between KHPA and the Goodell, Stratton, Edmonds and Palmer LLP, for the period of July 1, 2009 to June 30, 2010 in the amount of \$25,000. The following motion is recommended for Board approval and vote:

Motion: The KHPA Board accepts the recommendation made by the Finance and Audit Committee and approves a Legal Services Contract between KHPA and Goodell, Stratton, Edmonds and Palmer LLP, for the period of July 1, 2009 to June 30, 2010, in the amount of \$25,000.

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